

**LEWISTON-AUBURN TRANSIT COMMITTEE**

**Thursday, February 9, 2012**

**12:00 PM**

**AVCOG**

1. Declaration of Quorum/Call to Order
2. Election of Chair and Vice-Chair
3. Consent Agenda
  - A. January 12, 2012 Minutes – (enclosed)
  - B. AVCOG January 2012 Invoices – (enclosed)
  - C. Canteen Service Revenue Statement – (enclosed)
4. Public Comment
5. Bills and Communications
  - A. Budget-to-Actual January 31, 2012 – (enclosed)
  - B. Quarterly Fuel Consumption – October – December 2011 – (enclosed)
  - C. Electric Consumption – Bus Station – (enclosed)
  - D. Ridership Reports – December 2011 Fixed Route and ADA
  - E. 1/712 – J. Berry, Letter from passenger
  - F. 1/25/12 – C. Zurhorst email, Franklin School Purplebus Pre/Post Survey
6. Review and Update
  - A. Service to VA – February 6, 2012
  - B. Goshen Transfer to WMTS/SugarLoaf Explorer
  - C. LATC 2012 Meeting Schedule - Revised
  - D. Public Hearing Notice – Schedule and Route change
  - E. Picture – new portable lift system
  - F. FTA Direct Recipient – meeting postponed
  - G. New purplebus Website
  - H. MaineDOT Status Report to the Maine Transit Association
7. FY2011 Audit

LATC's FY11 Financial Report and Management Letter are included in the email distribution but as separate pdf files. The Audit is to be reviewed and accepted.
8. Proposed FY13 Budget

Enclosed is LATC's proposed budget and budget assumptions for discussion.
9. LATC Interlocal Agreement

LATC's Interlocal Agreement is not included within the agenda pdf file, but as a separate attachment.

  - A. Propose new language Membership Section 5.1 – (to be presented)
  - B. Discuss other changes
10. FTA 5307 FY2012 Funds
  - A. FY12 Apportionment
  - B. Discuss and approve request to ATRC
11. Bus Station
  - A. Security System – Lewiston
  - B. Door Repair – Auburn

**Next Meeting – March 8, 2012 Lewiston City Hall**

12. Lewiston Downtown Neighborhood Survey  
CCI is conducting a survey in Lewiston's Downtown Neighborhood. The survey contains several questions pertaining to transit.
13. USM – LA  
A proposed route change will be presented to improve service to USM's LA campus.
14. Auburn - Hannaford Bus Stop  
Update.  
  
Executive Session – Real Estate
15. Other Business

Adjourn